



Confirmation Statement

Company Name: **P4CK LIMITED**

Company Number: **07825446**



X5XSVMHC

Received for filing in Electronic Format on the: **10/01/2017**

Company Name: **P4CK LIMITED**

Company Number: **07825446**

Confirmation **27/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>£1</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **34 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER EVES**

Shareholding 2: **34 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **LUKE BOOTH**

Shareholding 3: **32 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **HUHTAMAKI FOODSERVICE DELTA LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **27/10/2016**

Name: **MR CHRIS EVES**

Service Address: **82 BEECHEN LANE  
LOWER KINGSWOOD  
TADWORTH  
UNITED KINGDOM  
KT20 6RU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1981**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **27/10/2016**  
registrable:

Name: **MR LUKE BOOTH**

Service Address: **14 WELLEY ROAD  
WRAYSBURY  
STAINES-UPON-THAMES  
UNITED KINGDOM  
TW19 5DJ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1988**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **27/10/2016**  
registrable:

Name: **MR NEAL MCCONE**

Service Address: **10 KENNEDY WAY INDUSTRIAL ESTATE BLACKSTAFF  
ROAD  
BELFAST  
UNITED KINGDOM  
BT11 9DT**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/11/1967**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor